## City of Laurel Budget and Finance Committee Agenda February 2, 2010 5:30 p.m.

## 1. Public Comment (three-minute limit)

Citizens may address the committee regarding any item of city business not on the agenda. The duration for an individual speaking under Public Comment is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.

- 2. Review and approve minutes of January 19, 2010 regular meeting
- 3. Review January Claims and recommend approval to council
- 4. Review and approve Purchase Requisitions
- 5. Review of Comp/Overtime Hours for PPE 1/24/10
- 6. Review of Payroll Register for PPE 1/24/10 totaling \$162,403.84 and recommend approval to council
- 7. Clerk/Treasurer Comments
  - a. Water line insurance funds
  - b. Audit preparations
- 8. Mayor's Comments
  - a. TIFD update
  - b. Intake lids cost recovery?
- 9. Chief Administrative Officer Comments
  - a. Impact Fees Feasibility Study update review of recommendations
  - b. West Main Sidewalk SID & overlay
  - c. Wastewater Plant Upgrade project
- 10. Other
- 11. Schedule next meeting January 19<sup>th</sup> at 5:30
- 12. For next agenda:

Future Meetings: GASB 45 Park Maintenance District Storm Water District

Lighting district for South Laurel Business District Transfer Riverside Park revenues to CIP Meeting w/Yellowstone Co. Finance Director